

## 2019-2020 Liberty Common School Board of Directors Calendar

<b>August 29 BOD Meeting</b>	<ul style="list-style-type: none"> <li>• Overall review of CMAS / High School Year-end results</li> <li>• Annual Fundraising Letter Review</li> <li>• Assign one board member to be responsible to implement the Headmaster support and evaluation for the year</li> <li>• Vote on League of Charter School membership</li> <li>• Determine training topics for quarterly education sessions-</li> <li>• Governance Committee</li> <li>• BOD committees to provide BOD an overview of goals for the upcoming school year in support of the strategic plan</li> </ul>
<b>September 26 BOD Meeting</b>	<ul style="list-style-type: none"> <li>• <b>Science/Engineering Department Report</b></li> <li>• Audit Update</li> <li>• Fund 43 Capital Improvement Schedule Review</li> </ul>
<b>October 31 BOD Meeting</b>	<ul style="list-style-type: none"> <li>• <b>English Department Report</b></li> <li>• <b>Library Report</b></li> <li>• Audit Update</li> <li>• Board Training Session #1 (following BOD meeting)</li> </ul>
<b>November 21 BOD Meeting</b>	<ul style="list-style-type: none"> <li>• <b>Math Department Report</b></li> <li>• <b>Physical Education Department Report</b></li> <li>• Review 2019-2020 revised budget</li> </ul>
<b>December 19 BOD Meeting</b>	<ul style="list-style-type: none"> <li>• <b>History/Economics Report</b></li> <li>• <b>Athletic Director Report</b></li> <li>• Finalize parent survey questions</li> <li>• Revised budget vote</li> </ul>
<b>January 18</b>	<ul style="list-style-type: none"> <li>• BOD Work Session - Strategic plan progress review</li> </ul>
<b>January 30 BOD Meeting</b>	<ul style="list-style-type: none"> <li>• <b>Foreign Language Department Report</b></li> <li>• Approve 2020-21 school calendar</li> <li>• Appoint BOD Election Representative to Oversee the Process</li> <li>• Board Training Session #2 (following BOD meeting)</li> </ul>
<b>February 17</b>	<ul style="list-style-type: none"> <li>• Notify school community of upcoming BOD elections by the third Monday of February.</li> </ul>
<b>February 26</b>	<ul style="list-style-type: none"> <li>• Applications for candidates to the Board due. (Completed applications will be accepted until 4:00 PM on the Wednesday preceding the first Friday of March.)</li> </ul>

<p><b>February 27 BOD Meeting</b></p>	<ul style="list-style-type: none"> <li>• <b>Academic Support Team Report</b></li> <li>• Review Preliminary 2020-2021 budget for submission to PSD</li> </ul>
<p><b>March 26 BOD Meeting</b></p>	<ul style="list-style-type: none"> <li>• <b>Art Department Report</b></li> <li>• Review Election Committee progress</li> <li>• Discuss performance evaluation process for the Headmaster</li> <li>• Review parent survey results</li> <li>• 2020-2021 Preliminary Budget vote</li> <li>• Board Training Session #3 (following BOD meeting)</li> </ul>
<p><b>April 1</b></p>	<ul style="list-style-type: none"> <li>• Submit preliminary budget to PSD</li> </ul>
<p><b>April 13-17</b></p>	<ul style="list-style-type: none"> <li>• School-wide Election for the BOD</li> </ul>
<p><b>April 30</b></p>	<ul style="list-style-type: none"> <li>• <b>Computer and Technology Report</b></li> <li>• Review plans for pay for performance</li> <li>• Review drafts of Headmaster's performance evaluation</li> <li>• Review preliminary 2020-2021 BOD calendar</li> </ul>
<p><b>May 22</b></p>	<ul style="list-style-type: none"> <li>• Last day of school and High School graduation ceremony</li> </ul>
<p><b>May 28 BOD Meeting</b></p>	<ul style="list-style-type: none"> <li>• <b>Music Department Report</b></li> <li>• Vote on retaining administrator</li> <li>• Ratify BOD election results</li> <li>• Distribute BOD self-evaluation survey</li> <li>• Adopt 2020-2021 BOD calendar</li> </ul>
<p><b>June 25 BOD Meeting</b></p>	<ul style="list-style-type: none"> <li>• <b>College Counseling Report</b></li> <li>• <b>School Safety Report</b></li> <li>• Swear in new member(s) / BOD Officer Elections / Confirm sub-committee leadership / Approve AAC Voting Members</li> <li>• Year-end Student Assessment Results Review</li> <li>• BOD self-evaluation review</li> <li>• Board Training Session #4 (following BOD meeting)</li> </ul>
<p><b>June</b></p>	<ul style="list-style-type: none"> <li>• BOD Strategic Planning Session – Create Board goals for upcoming school year</li> </ul>
	<p><b>Note:</b> According to Article IV, Section 5 of the LCS Bylaws: "At its regular May meeting, the BOD shall adopt a BOD calendar for the succeeding twelve regular meetings. The calendar will constitute a partial list of agenda items for those meetings which may not be modified except by vote of the BOD."</p>